## SUSAN T. ERTMER Winnebago County Clerk 415 Jackson Street, P.O. Box 2808 Oshkosh, WI 54903-2808

## NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

Name of Commission,	
Board or Committee:	Parks & Recreation Committee
Date & Time of Meeting:	Tuesday, January 11, 2011 at 8:30 A.M.
Place of Meeting:	Coughlin Building – Volunteer Room
-	625 E. County Rd. Y, Oshkosh WI

## SUBJECT MATTER OF THE MEETING

- 1. Call to order
- 2. Approval of December 14, 2010 Minutes
- 3. Public Comments
- 4. 2010 Boat Landing Parking Permit Program Report
- 5. National Parks & Recreation Association Conference Report
- 6. Discussion on Addressing Future Senior Recreational Programming Needs
- 7. Parks Director's Updates: Modification of Racetrack Infield Area
- 8. Committee Chairman's Updates:
- 9. Committee Member's Updates:
- 10. Staff Updates: Winter Storage Program and AutumnFest Programming Option(s)
- 11. Future Agenda Items: Pepsi Contract and Multi-year Fair Rental Agreement
- 12. Next Meeting Date
- 13. Adjournment
- Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 236-4888.